



Companies House
— for the record —

AR01 (ef)

Annual Return



XKUK6E2H

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **KNIGHTSBRIDGE PARK (WORCESTER) MANAGEMENT COMPANY LIMITED**

Company Number: **03858774**

Date of this return: **11/10/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BARBARA ROWLAND LTD SUMMER HOUSE
KNOWLE HILL
EVESHAM
WORCS
WR11 7EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DEBORAH ELIZABETH**

Surname: **STERN**

Former names:

Service Address: **ENDON HALL ENDON
PERSHORE
WORCESTERSHIRE
WR10 3JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GEOFFREY**

Surname: **STERN**

Former names:

Service Address: **ENDON HALL ENDON
PERSHORE
WORCESTERSHIRE
WR10 3JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES ARE VOTING, NON REEDEEMABLE AND PARTICIPATE EQUALLY IN ANY DISTRIBUTION OR WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 11/10/2009

Name:

MANDLETON LTD

Address:

Shareholding 2:

25 ORDINARY Shares held as at 11/10/2009

Name:

KME LTD

Address:

Shareholding 3:

50 ORDINARY Shares held as at 11/10/2009

Name:

ROBERT GEOFFREY STERN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.